TOWN OF LAKE COWICHAN



Committee of the Whole

Tuesday, June 10th, 2025 at 5:00 pm

To be held and <u>transmitted electronically</u> via Council Chambers, located at 39 South Shore Road, Lake Cowichan, BC

AGENDA

- 1. CALL TO ORDER
- 2. INTRODUCTION OF LATE ITEMS (if applicable)
- 3. APPROVAL OF AGENDA
- **4. PUBLIC INPUT** (on Agenda Items ONLY)
- 5. <u>MINUTES [FOR INFORMATION ONLY Minutes and Recommendations have been ratified by Council]</u>
 - (a) Minutes of the Committee of the Whole meeting held on May 13th, 2025.
- 6. <u>BUSINESS ARISING AND UNFINISHED BUSINESS</u>

Ongoing Items Still Being Addressed:

- 7. DELEGATIONS AND REPRESENTATIONS
- 8. CORRESPONDENCE
 - (a) Action Items
 - (i) Cowichan Lake and River Stewardship Society re: Grant-in-Aid for Town Cleanup.
 - (b) Information or Consent Items (a member may ask that an item be dealt with separately)
- 9. REPORTS
 - (a) Finance, Administration and Strategic Planning
 - (i) Director of Finance re: Financial Report for the Period ending May 31st, 2025.
 - (ii) Lake Cowichan Building Inspector Report for May, 2025.
 - (iii) Lake Cowichan Fire Department Incident Report for May, 2025.
 - (b) Parks, Recreation and Culture
 - (c) Public Works and Environmental Services
 - (i) Progress on Sanitary Sewer Upgrades.
- 10. NEW BUSINESS
 - (a) Councillor Vomacka re: Sock Rocket Project Info Pack and Proposal for Lake Cowichan.
- 11. NOTICES OF MOTION

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12. **QUESTION PERIOD** - Limited to items on the agenda

- For off-site: Phone 250.749.3239;
- For in- person attendees: Maximum 3 minutes per speaker.

13. <u>IN CAMERA</u>

14. ADJOURNMENT